

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
PA31 8RT

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24 February 2016

NOTICE OF MEETING

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 2 MARCH 2016** at **9:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF CAMPBELTOWN COMMON GOOD FUND MEETING HELD ON 2 DECEMBER 2015** (Pages 1 - 4)
- E1 4. **FINANCIAL STATEMENT - ACCOUNTANT** (Pages 5 - 34)
- E1 5. **COMMON GOOD FUND APPLICATIONS (NEW)**
 - E1 (a) CGS4Gambia (Pages 35 - 56)
 - E1 (b) Campbeltown Community Business Ltd (Pages 57 - 84)
 - E1 (c) Kintyre Food Bank (Pages 85 - 96)
 - E1 (d) Campbeltown Running Club (Pages 97 - 110)
 - E1 (e) Campbeltown Lawn Tennis Club (Pages 111 - 128)
- E1 6. **KINTYRE YOUTH FUND APPLICATIONS**
 - E1 (a) Southend Primary School (Pages 129 - 136)
7. **ANY OTHER BUSINESS**
8. **DATE OF NEXT MEETING**

The next meeting of the Campbeltown Common Good Fund will take place on

Wednesday 1st June 2016, time and venue to be confirmed.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 – Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the authority).

Campbeltown COMMON GOOD FUND

Councillor Donald Kelly (Chair)

Shona Barton, Area Committee Manager

Contact: Lynsey Innis, Senior Area Committee Assistant; Tel: 01546 604338

MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 2 DECEMBER 2015

Present: Councillor Donald Kelly (Chair)
Councillor John Armour Councillor Donald Kelly

Attending: Shona Barton, Area Committee Manager

1. APOLOGIES

Apologies for absence were intimated by Councillor Rory Colville.

Having noted the absence of Councillor Colville, Shona Barton, Area Committee Manager advised that the Campbeltown Common Good Fund meeting was inquorate and as such was a consultation meeting.

The Area Committee Manager further advised the remaining Ward 1 Members that following a decision made by the Council at the meeting on Thursday 25 June 2015, a delegation had been given to the Executive Director of Customer Services (or his representative) to determine applications in consultation with Ward 1 Members, and the decisions recorded are on that basis.

2. DECLARATIONS OF INTEREST

Councillor Donald Kelly declared a non-financial interest in relation to the application for Kintyre Amenity Trust, which is dealt with at item 5(a) of this Minute, due to the reason that his son is a Director of the Company which provided the quote.

3. MINUTE OF THE CAMPBELTOWN COMMON GOOD FUND HELD ON 7 OCTOBER 2015

The Minute of the previous meeting held on 7 October 2015 was approved as a true record, subject to the amendment of the decision on Item 6(a) relating to the application from South Kintyre Development Trust as follows:-

Decision

The Executive Director of Customer Services determined by his representative to award the group £6,000.00 to be used to support the Revenue costs of the building, once the project had been completed.

4. FINANCIAL STATEMENT - ACCOUNTANT

Members considered a report detailing the current position of the investment transaction activity for the period. Discussion took place in relation to the current layout of financial information, with the Area Committee Manager agreeing to seek clarity from the Accountant in relation to the stockbroker fees and to request that a simplified statement is provided going forward.

Decision:

Members agreed to note the statement and balance of income available.

5. COMMON GOOD FUND APPLICATIONS (CONTINUED)

Having previously declared an interest in the following item, Councillor Kelly left the room and took no part in discussion of this item.

(a) Kintyre Amenity Trust

Consideration was given to the information provided by Kintyre Amenity Trust in relation to the proposed repairs to the carpark.

Decision:

The Executive Director of Customer Services determined by his representative, to agree to award the group £1,000.00.

Councillor Kelly re-entered the meeting.

6. COMMON GOOD FUND APPLICATIONS (NEW)

(a) Campbeltown Grammar School

Members gave consideration to the application from Campbeltown Grammar School.

Decision:

The Executive Director of Customer Services determined by his representative to award the school £1,500.00.

(b) South Kintyre Development Trust

Members gave consideration to the application from South Kintyre Development Trust.

Decision:

The Executive Director of Customer Services determined by his representative to award the group £2,000.00.

7. THANK YOU LETTERS

There were no thank you letters to consider at this time.

8. ANY OTHER BUSINESS

There was no other business to consider at this time.

9. DATE OF NEXT MEETING

The next meeting of the Campbeltown Common Good Fund is scheduled to take place on Wednesday 2nd March 2016 within the Council Chambers, Kilmory, Lochgilphead.

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